



Commissioner Marilyn Brown • Commissioner Paula Brooks • Commissioner John O'Grady
President

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

March 11, 2014

Pledge of Allegiance

Approval of the minutes of the February 25, 2014 General Session, and the minutes of the March 6, 2014 Briefing

1. ENGINEER

Resolution No. 168-14

Resolution authorizing the Franklin County Engineer to enter into a contract modification with North American Salt Company (an increase of \$121,725.00) for a revised contract amount (Engineer) (\$365,175)

Resolution No. 169-14

Resolution authorizing the Franklin County Engineer to enter into agreements with various agencies for the 2014 Mid-Ohio Regional Planning Commission (MORPC) Resurfacing Program project (Engineer)

Resolution No. 170-14

Authorization for the Franklin County Engineer to enter into an agreement with Plain Township, Harlem Township and Delaware County for the improvement of Bevelhymer Road (Engineer)

Resolution No. 171-14

Report 3rd of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Fisher Road at Hague Avenue improvement, Franklin County, Ohio (Engineer) (\$3,500)

2. PROSECUTING ATTORNEY

Resolution No. 172-14

Resolution Authorizing the First Amendment to the Supplemental Contract and Supplemental License Agreement with Matrix Pointe Software for the Franklin County Prosecuting Attorney's Office, for a Case Management (CMS) System (Prosecuting Attorney)

3. SHERIFF

Resolution No. 173-14

Resolution authorizing a contract extension to Bob Barker Company, Inc., Care Supplies, LLC, Columbus Candy and Tobacco Company, Drugstore Products, Inc., Centric Group LLC DBA Keefe Supply Company, Mark's Distributing, White Feather Farms of Ohio, Inc., and Union Supply Company, Inc. for the continuation of providing 56 Commissary Items for Resale (Sheriff) (\$598,004.79)

Resolution No. 174-14

Resolution authorizing a settlement to Briana Wilder for a disputed bodily injury claim due to an auto accident involving a Franklin County Sheriff's Deputy (Sheriff) (\$3,000)

Resolution No. 175-14

Resolution authorizing a settlement to Matthew DeVoe for a disputed bodily injury claim due to an auto accident involving a Franklin County Sheriff's Deputy (Sheriff) (\$5,750)

Resolution No. 176-14

Resolution authorizing a settlement to Matthew and Tracy DeVoe for a disputed bodily injury claim due to an auto accident involving a Franklin County Sheriff's Deputy (Sheriff) (\$700)

4. JOB AND FAMILY SERVICES

Resolution No. 177-14

Resolution approving one subaward agreement with the Franklin County Child Support Enforcement Agency for the Catalyst Program (Job and Family Services) (\$300,000)

Resolution No. 178-14

Resolution approving one subaward agreement with the Children's Hunger Alliance for the Feeding Hungry Minds and Bodies in Franklin County Program (Job and Family Services) (\$75,000)

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 179-14

Resolution authorizing Franklin County Economic Development and Planning Department to enter into an Enterprise Zone agreement with Jefferson Township, TS Tech Americas, Inc. (Economic Development and Planning)

Resolution No. 180-14

Resolution authorizing The Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instruments (Economic Development and Planning)

6. HUMAN RESOURCES

Resolution No. 181-14

Resolution approving Personnel Actions. (Human Resources)

7. PURCHASING

Resolution No. 182-14

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$3,250,277.04)

8. BOARD OF COMMISSIONERS

Resolution No. 183-14

Resolution authorizing supplemental appropriations related to the bonds issued for the refunding of certain outstanding general obligation bonds of the County. (Board of Commissioners)

Resolution No. 184-14

Resolution designating the Central Ohio Community Improvement Corporation as agent for the Board of County Commissioners for the Purpose of Entering into Lease and Sublease Agreements By and Between the Board of County Commissioners, the Central Ohio Community Improvement Corporation, and the Columbus Downtown Development Corporation for the Development of the State of Ohio Veterans Memorial and Museum (Board of Commissioners)

Resolution No. 185-14

Resolution appointing member John O'Grady and alternate Erik J. Janas to the District 3 Public Works Integrating Committee (Board of Commissioners)

Resolution No. 186-14

Resolution appointing Gregory A. Tantari to the Hickory Chase Community Authority District Board of Trustees (Board of Commissioners)

Resolution No. 187-14

Resolution reappointing Robert J. Weiler and Kenneth E. Davis to the Columbus/Franklin County Affordable Housing Trust Corporation Board of Trustees (Board of Commissioners)

Resolution No. 188-14

Resolution reappointing Laura Troup to the Franklin Park Conservatory Joint Recreation District Board of Trustees (Board of Commissioners)

JOURNALIZATION